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12.1 OPENING

The President thanked all Councillors and staff present for their attendance and declared the meeting open at 1.00pm.

12.2 PRESENT

Cr C Simkin	President	Northampton Ward
Cr S Krakouer	Deputy President	Kalbarri Ward
Cr R Suckling		Northampton Ward
Cr T Hay		Northampton Ward
Cr S Stock-Standen		Northampton Ward
Cr S Smith		Kalbarri Ward
Cr P Stewart		Kalbarri Ward
Cr D Pike		Kalbarri Ward
Cr L Sudlow – Councillor elect		Northampton Ward
Mr Garry Keefe	Chief Executive Officer	
Mr Grant Middleton	Deputy Chief Executive Officer	
Mr Neil Broadhurst	Manager of Works & Technical Services	
Mrs Michelle Allen	Planning Officer	

12.2.1 LEAVE OF ABSENCE

Nil

12.2.2 APOLOGIES

Nil

12.3 OATH OF ALLEGIENCE & DECLARATION

Councillor elect Liz Sudlow took the Oath of Allegiance and Declaration for an Elected Member.

12.3 QUESTION TIME

Nil

12.4 DISCLOSURE OF INTEREST

Cr STOCK-STANDEN declared a closely associated person interest in Item 7.1.2 Request for Quote (RFQ – 02/2020) - Supply of Fleet Vehicles – 2019/2020 two (2) x utilities as Cr STOCK-STANDEN has a family member who has an interest in the tender process and she may incur a gain or loss from the decision of Council.

Cr STOCK-STANDEN declared a financial interest in Item 7.3.1 Adoption of Scheme Amendment No 5 to LPS No. 10 as Cr STOCK-STANDEN has a financial interest in a parcel of land adjacent to the scheme amendment and she may incur a gain or loss from the decision of Council.

Cr SUCKLING declared a financial interest in Item 7.3.1 Adoption of Scheme Amendment No 5 to LPS No. 10 as Cr SUCKLING has a financial interest in a parcel of land adjacent to the scheme amendment and she may incur a gain or loss from the decision of Council.

Cr HAY declared an impartiality interest in Item 7.5.1 Request for Funding (Kalbarri Holiday Guide 2020) as Cr HAY is a member of the Kalbarri Visitor Centre.

Cr KRAKOUER declared an impartiality interest in Item 7.5.1 Request for Funding (Kalbarri Holiday Guide 2020) as Cr KRAKOUER is a member of the Kalbarri Visitor Centre.

12.5 CONFIRMATION OF MINUTES

12.5.1 CONFIRMATION OF MINUTES – ORDINARY COUNCIL MEETING 15th NOVEMBER 2019

Moved Cr SUCKLING, seconded Cr SMITH

That the minutes of the Ordinary Meeting of Council held on the 15th November 2019 be confirmed as a true and correct record.

CARRIED 9/0

12.5.2 BUSINESS ARISING FROM MINUTES

Nil

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12.6 RECEIVAL OF MINUTES

12.6.1 AUDIT COMMITTEE MEETING MINUTES

Moved Cr KRAKOUER, seconded Cr SMITH

That the minutes of the Audit Committee Meeting held on the 18th December 2019 be received.

CARRIED 9/0

**12.6.2 ADOPTION OF ANNUAL REPORT, RISK MANAGEMENT
POLICY/STRATEGY AND RISK MANAGEMENT COMPLIANCE CALENDAR**

Moved Cr SUCKLING, seconded Cr HAY

That Council:

1. Adopts the 2018/2019 Annual Report including the Annual Financial Statements and Audit Report as presented; and
2. Recognises that whilst the Operating Surplus Ratio is below the target set by the Department, this situation is due to this ratio not including Financial Assistance Grants (FAG's) and recommends that the CEO correspond with the Minister and request the Department review this ratio as it does not fairly represent the financial performance of any Local Government entities that have a significant proportion of their annual revenue associated with FAG's grants.
3. Adopts the Risk Management Policy and replaces the existing Risk Management Policy 1.0 in the Policy Manual with the new policy;
4. Adopts the Risk Management Strategy 2019; and
5. Notes the Risk Management Compliance Calendar as presented.

CARRIED 9/0

12.7 WORKS & ENGINEERING REPORT

12.7.1 INFORMATION ITEMS - MAINTENANCE/CONSTRUCTION WORKS PROGRAM (ITEM 7.1.1)

Noted

12.7.2 REQUEST FOR QUOTE (RFQ – 02/2020) - SUPPLY OF FLEET VEHICLES – 2019/2020 TWO (2) x UTILITIES - (ITEM 7.1.2)

Cr STOCK-STANDEN declared a closely associated person interest in this item as a family member has submitted a tender for the purchase of one of the trade vehicles and departed the meeting at 1.12pm.

Moved Cr SUCKLING, seconded Cr HAY

That Council accepts the following 'Request for Quotes' (02/2020) for the supply of fleet vehicles as advertised.

Vehicle 1

Northampton Ranger – 4WD space/extra cab as per specifications.

That Council accepts the 'Request for Quote' from Geraldton Auto Wholesalers, for the supply of one new Isuzu Dmax SX Automatic space cab utility with trade vehicle (P236 – NR9890) to be released as 'Outright Purchase' to Ms. Penny Cripps for \$6400 (exc. GST). Total price to Council \$35,335.45 (exc. GST).

Vehicle 2

Northampton Grader - 2WD single cab as per specifications.

That Council accepts the 'Request for Quote' from Geraldton Auto Wholesalers for the supply of one new Isuzu Dmax SX single cab utility with trade vehicles to be released via 'Outright Purchase' to Mr. Michael Day (P202 – NR8245) for \$727-00 (exc. GST) and Mr. Tim Maver (P275 CGG041C) for \$5500-00 (exc. GST). Total price to Council \$22,270.27 (exc. GST).

CARRIED 8/0

Cr STOCK-STANDEN returned to the meeting at 1.20pm.

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12.7.3 REQUEST FOR QUOTE (RFQ – 03/2020) - SUPPLY OF FLEET VEHICLES
– 2019/2020 - ONE (1) x 6 WHEEL TIP TRUCK WITH TANDEM AXLE
PIG TRAILER - (ITEM 7.1.3)

Moved Cr KRAKOUER, seconded Cr HAY

That Council accept the tender submitted by Purcher International Pty Ltd to supply a FUSO SHOGUN FV70 6 Wheel Tip Truck with a Tandem Axle Pig Trailer (Truck Body and Trailer by P and G Body Builders) at \$ 290,400.00 (exc GST). Trade vehicle/s (Shire plant number P228 – NR9842 and P207 – NR9378) be released to Purcher International Pty Ltd at the trade price of \$89,000.00 (exc GST) Total price to Council \$ 201,400.00 (exc. GST).

CARRIED 9/0

12.7.4 REQUEST FOR QUOTE (RFQ – 04/2020) - SUPPLY OF FLEET VEHICLES
– 2019/2020 - ONE (1) x VIBRATING SMOOTH DRUM ROLLER
(ITEM 7.1.4)

Moved Cr SUDLOW, seconded Cr PIKE

That Council accept the tender submitted by Westrac Pty Ltd to supply a Caterpillar CS74B Vibrating Smooth Drum Roller at \$ 170,560.00 (exc GST). Trade vehicle (Shire plant number P204 – NR8941) be released to Westrac Pty Ltd at the trade price of \$27,500.00 (exc GST) Total price to Council \$143,060.00 (exc. GST).

CARRIED 9/0

Neil Broadhurst departed the meeting at 1.36pm.

12.8 HEALTH & BUILDING REPORT

12.8.1 BUILDING APPROVALS (ITEM 7.2.1)

Noted.

12.9 TOWN PLANNING REPORT

12.9.1 ADOPTION OF SCHEME AMENDMENT NO. 5 TO LOCAL PLANNING SCHEME NO. 10 (NORTHAMPTON) – PT LOT 101 GLANCE STREET, HORROCKS (ITEM 7.3.1)

Cr SUCKLING declared a financial interest in this item as owns land neighbouring the property within the application and therefore may incur a financial gain or loss from the decision of Council and left the meeting at 1.37pm

Cr STOCK-STANDEN declared a financial interest in this item as owns land neighbouring the property within the application and therefore may incur a financial gain or loss from the decision of Council and left the meeting at 1.37pm

Moved Cr KRAKOUER, seconded Cr HAY

That Council:

- 1) Endorse the 'Schedule of Submissions' for Amendment No. 5 to *Town Planning Scheme No. 10* as attached to Item 7.3.1 of the December Town Planning Report 2019;
- 2) In accordance with Regulation 50(3) of the *Planning and Development (Local Planning Schemes) Regulations 2015* determines to support with modification Amendment No. 5 for the purposes of:
 - a) Inserting a new Additional Use of Caravan Park in 'Schedule 2 – Specified additional uses for zoned land in the Scheme area' of the Scheme Text for part of Lot 101 Glance Street, Horrocks; and
 - b) Amending the Scheme Maps accordingly.
- 3) Authorise that the amendment documentation be signed and sealed by the Shire President and the Chief Executive Officer and then submitted to the Western Australian Planning Commission along with a request for the endorsement of the final approval by the Hon. Minister for Planning; and
- 4) Advise those parties that made a submission of Council's decision.

CARRIED 7/0

Cr SUCKLING AND Cr STOCK STANDEN returned to the meeting at 1.41 pm.

12.9.2 PROPOSED FOOD PROCESSING VEHICLE (FISH PROCESSING TRUCK)
– SHOP 5, 10 PORTER STREET KALBARRI, AND COMMERCIAL VEHICLE
PARKING – LOT 605 (NO. 2) SALAMIT PLACE, KALBARRI AND NON-
FIXED BENCH SEATING (ITEM 7.3.2)

Moved Cr STOCK-STANDEN, seconded Cr STEWART

1. That Council refuses to grant development approval for the operation of a food processing vehicle (fish processing truck) due to the following reasons:
 - a) The location of vehicle at the rear of Shop 5, 10 Porter Street Kalbarri is not considered to comply with the purpose and intent of the commercial zone;
 - b) The location of the vehicle at the rear of Shop 5, 10 Porter Street, Kalbarri is considered to detrimentally affect the amenity of adjoining owners and the locality in general;
 - c) The land use conflicts resulting from no separation distance between the fish processing vehicle and the existing commercial development will result in unacceptable environmental impacts, specifically the impact of odour;
 - d) The use of the lot for the permanent location of a fish processing vehicle is not considered to be able to store, manage and collect waste adequately; and
 - e) The use of the lot for the parking of a food processing vehicle will impact on access/egress and vehicle manoeuvrability within the service area (rear) of 10 Porter Street, Kalbarri.

 2. That Council grant development approval for non-fixed (portable) bench seating at the front of Shop 4 and Shop 5, 10 Porter Street, Kalbarri subject to the following conditions:
 - a) This approval is issued only to Peter Fong and Thi Ngoc Van Nguyen and is NOT transferable to any other person or to any other land parcel. Should there be any change in respect of which this development approval is issued this approval shall no longer be valid;
 - b) That the non-fixed alfresco seating is only permitted in the area/s as marked on the attached plan/s dated 18 December 2019 adjacent to
-

Shop 4 and Shop 5, 10 Porter Street, Kalbarri and shall not, in the opinion of the local government, conflict with or inconvenience adjacent businesses;

- c) That additional detail is provided in writing by the applicant/s to the approval of the local government;
 - (i) Plans, drawn to scale, clearly indicating proposed location of all bench seating;
 - (ii) Coloured photographs of seating structures; and
 - (iii) Hours of trading for the alfresco seating area.
 3. That approval 'in writing' is obtained by the applicant from the owner of Shop 4 and Shop 5, 10 Porter Street, Kalbarri to install bench seating as proposed. A copy of the owner's approval is required to be received by the Shire prior to any seating being installed;
 4. That the bench seating is of a non-fixed (portable) nature and is removed at the end of trading hours each day and stored within Shop 4 and/or Shop 5, 10 Porter Street, Kalbarri overnight;
 5. That the bench seating structures shall not impede pedestrian movement down the footpath area and be safe and unobstructed and provide a clear minimum width of 1.5 metres for pedestrian movement;
 6. Prior to commencement of the proposed use, the Applicant is required to contact the Shire's Environmental Health Officer to ensure compliance with relevant health legislation;
 7. This development approval shall remain valid so long as the necessary food premise registration remains current and valid and upon expiration or earlier termination of the food premise registration this development approval shall cease to be valid;
 8. The Applicant is required to provide adequate rubbish disposal facilities, remove all rubbish associated with the operation and maintain clean and sanitary conditions at all times;
 9. A certificate of currency in respect of public liability insurance cover of \$10,000,000, is required to be received by the Shire prior to the commencement of installation of bench seating; and
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Advice Notes:

- i Where an approval has so lapsed, no development/land use shall be carried out without the further approval of the local government having first been sought and obtained.
- ii. The Applicant is advised that it is not the responsibility of the local government to ensure that all correct approvals are in place and that all conditions contained within said approvals are upheld during the operations of the business.
- iii. If an applicant is aggrieved by this determination there is a right (pursuant to the *Planning and Development Act 2005*) to have the decision reviewed by the State Administrative Tribunal. Such application must be lodged within 28 days from the date of determination.

CARRIED 9/0

12.9.3 AMENDMENT OF LOCAL PLANNING POLICY – STREET WALLS AND FRONT FENCES IN KALBARRI 2018 (ITEM 7.3.3)

Moved Cr SUCKLING, seconded Cr STOCK-STANDEN

That Council:

1. Pursuant to Schedule 2 - Deemed Provisions, Part 2, cl 4 of the *Planning and Development (Local Planning Schemes) Regulations 2015* resolve to:

- a. Adopt the amended Local Planning Policy (Appendix 3) for public comment and advertise the policy for a period of 21 days;
- b. Should no written, author-identified objections be received during the 21 day advertising period, then adopt for final approval the amended Local Planning Policy and proceed to publish a notice to this effect in the local newspaper; and
- c. Should there be any written, author-identified objections received during the advertising period, require staff to present to Council a further report

CARRIED 8/1

Cr Smith voted against the motion

12.9.4 PROPOSED EXTENSION OF NON-COMFORMING USE – BUS STORAGE (OUTBUILDING) – LOT 250 (NO. 21) HAMERSLEY STREET, NORTHAMPTON (ITEM 7.3.4)

Moved Cr HAY, seconded Cr PIKE

That Council:

1. Grant development approval for the extension of the non-conforming use and additional outbuilding on Lot 250 (No. 21) Hamersley Street, Northampton subject to the following conditions:
 - (a) Development/use shall be in accordance with the attached approved plan(s) dated 18 December 2019 and subject to any modifications required as a consequence of any condition(s) of this approval. The endorsed plan(s) shall not be modified or altered without the prior written approval of the local government;
 - (b) Approve the location of the outbuilding, as proposed by the applicant, with a minimum primary street setback of 11.54 metres;
 - (c) The use hereby permitted shall not cause injury to or prejudicially affect the amenity of the locality by reason of the emission of smoke, dust, fumes, odour, noise, vibration, waste product or otherwise;
 - (c) A building permit shall be issued by the local government prior to the commencement of any work on the site;
 - (d) All stormwater is to be disposed of onsite to the approval of the local government;
 - (e) Any soils disturbed or deposited on site shall be stabilised to the approval of the local government;
 - (f) A detailed schedule of external materials, finishes and colours to be used in the construction of the development shall be submitted prior to lodgement of an application for a building permit for the approval of the local government;

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- (g) The approved outbuilding is only to be used for general and vehicle storage purposes and minor maintenance upon vehicles housed therein to the approval of the Local Government and shall NOT be used for habitation, commercial or industrial purposes; and
- (h) The walls of the outbuilding are to be constructed of coated metal sheeting (Colorbond), in a colour to match the proposed single dwelling and existing outbuilding. The use of uncoated metal sheeting (i.e. zincalume) for the walls is not permitted.

Advice Notes:

Note 1: If the development/use the subject of this approval is not substantially commenced within a period of 2 years, or another period specified in the approval after the date of determination, the approval will lapse and be of no further effect;

Note 2. Where an approval has so lapsed, no development must be carried out without the further approval of the local government having first been sought and obtained.

Note 3: If an applicant or owner is aggrieved by this determination there is a right of review by the State Administrative Tribunal in accordance with the Planning and Development Act 2005 Part 14. An application must be made within 28 days of determination.

Note 4: Any additions to or change of use of any part of the building or land (not the subject of this approval) requires further application and development approval for that use/addition.

Note 5: In regard to Condition No. (g), the Applicant/Owner is advised that the approved use of the outbuilding/s for the storage of two (2) school buses is permitted as per P/A 002-11 and D/A 2016-006.

CARRIED 9/0

10.9.5 SUMMARY OF PLANNING INFORMATION ITEMS (ITEM 7.3.5)
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Noted.

12.10 FINANCE REPORT

12.10.1 ACCOUNTS FOR PAYMENT (ITEM 7.4.1)

Moved Cr SUCKLING, seconded Cr SMITH

That Municipal Fund Cheques 21800 to 21810 inclusive totalling \$50,458.36, Municipal EFT payments numbered EFT20053 to EFT20121 inclusive totalling \$350,418.64, Trust Fund Cheques 2476 to 2483, totalling \$10,281.57, Direct Debit payments numbered GJ0507 to GJ0513 inclusive totalling \$247,584.07 be passed for payment and the items therein be declared authorised expenditure.

CARRIED BY AN ABSOLUTE MAJORITY 9/0

10.10.2 MONTHLY FINANCIAL STATEMENTS – NOVEMBER 2019 (ITEM 7.4.2)

Moved Cr STOCK-STANDEN, seconded Cr SMITH

That Council adopts the Monthly Financial Report for the period ending 30 November 2019.

CARRIED 9/0

12.11 ADMINISTRATION & CORPORATE REPORT

12.11.1 REQUEST FOR FUNDING – KALBARRI HOLIDAY GUIDE 2020 (ITEM 7.5.1)

Cr KRAKOUER declared an impartiality interest in this matter as is a financial member of the Kalbarri Visitors Centre that promotes his business and departed the meeting at 2.33pm.

Cr HAY declared an impartiality interest in this matter as is a financial member of the Kalbarri Visitors Centre that promotes his business and departed the meeting at 2.33pm.

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Moved Cr STOCK-STANDEN seconded Cr SUDLOW

That Council refuses the request of \$3300 and that the Kalbarri Visitor Centre cover the cost through the additional operating funds of \$15,000 provided by the Shire of Northampton.

CARRIED 7/0

Cr HAY and Cr KRAKOUER returned to the meeting at 2.36pm.

12.11.2 2020 COUNCIL MEETING DATES (ITEM 7.5.2)

Moved Cr STEWART, seconded Cr SUDLOW

1. That Council holds their ordinary meetings on the following dates for 2020:

February 21 st	July 17 th
March 20 th	August 21 st
April 17 th	September 18 th
May 15 th	October 16 th
June 19 th	November 20 th
	December 18 th

2. That all meetings commence at 1.00pm.
3. That the February, May, August and November meetings be held at the Allen Centre in Kalbarri with all other meetings to be held at the Northampton Council Chambers.

CARRIED 9/0

12.11.3 OFFICIAL OPENING – RSL DEVELOPMENT (ITEM 7.5.3)

Moved Cr STEWART, seconded Cr SUCKLING

That:

1. An official opening of the redevelopment of the Northampton RSL Hall be held on Wednesday 19th February 2020 with the Shire President Cr Simkin to perform the official opening.

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2. All residents be invited, and official invitations be sent to the following:

President & Councillors of the Shire of Northampton (and partners)
Executive of the Shire of Northampton (and partners)
Ron Allen – Freeman of the Shire
George Parker – Freeman of the Shire
Hon Shane Love
Hon Darren West
Hon Melissa Price
Architect & Building Contractor for the project
Northampton RSL Branch Executive & Members
WA RSL President
WA RSL Chief Executive Officer
Northampton Tourist Association Executive & Committee
WA Tourism representative (CEO)

CARRIED 9/0

12.11.4 BASIS OF RATES - KALBARRI ROAD, KALBARRI (ITEM 7.5.4)

Moved Cr SIMKIN, seconded Cr STEWART

That Council request the Minister for Local Government to change the basis of rating from Unimproved Values to Gross Rental Values for 6322 (Lot 17) , 6314 (Lot18) and 6286 (Lot11673) Kalbarri Road, Kalbarri due to the predominant use of the land being residential.

CARRIED 9/0

12.11.5 RECONSTRUCTION OF TWO PLAYING COURTS TENDER (ITEM 7.5.5)

Moved Cr SMITH seconded Cr SUDLOW

That Council form a committee with membership being Councillors Simkin, Hay, Stock-Standen, Smith and the CEO with delegated authority to determine tenders for the construction of two playing courts with playing lines for the sports of tennis, netball and basketball tenders.

CARRIED 9/0 BY AN ABSOLUTE MAJORITY

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12.11.6 2019 - 2020 ANNUAL ELECTORS MEETING (ITEM 7.5.6)

Moved Cr PIKE , seconded Cr STEWART

That the Annual Electors meeting be held Wednesday 22nd January 2020 commencing at 5.00pm at the Northampton Council Chambers.

CARRIED 9/0

Council adjourned at 2.52pm for an Australian Citizenship Ceremony for Mrs Anna Cripps and afternoon tea.

Meeting reconvened at 3:12pm with the following in attendance:

Cr Simkin, Cr Krakouer, Cr Stock-Standen, Cr Sudlow, Cr Suckling, Cr Hay, Cr Pike, Cr Smith, Cr Stewart, Garry Keeffe, Grant Middleton, and Michelle Allen,

12.11.7 PINK LAKE MASTER PLAN DESIGN

The CEO presented plans with options of development of car parking and viewing areas for the Pink Lake that have been developed by the Pink Lake Stakeholders group.

Moved Cr PIKE, seconded Cr STEWART

That Council supports in principle the Pink Lake Master Plan concept designs being plan designs 10, 11, 12 and 13 and nominate design 10A as the preferred first option for the design of the Gregory parking and viewing area on the Port Gregory Road.

CARRIED 9/0

12.11.8 INFLUX OF VISITATION – PINK LAKE – CHINESE NEW YEAR (ITEM 7.5.7)

Moved Cr SIMKIN, seconded Cr SUDLOW

That Council cater for an influx of visitation to the Pink Lake for the Chinese New Year period 25th January to 8th February 2020:

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1. Hire additional 12 portable ablutions and 2 hand wash stations to be services by the supplier to be located on the vacant area neighbouring the Fire Station at Gregory;
2. Hire two small skip bins to be located at the main lookout parking area;
3. Approve the temporary change in the speed zone at 100 metre intervals from 70km/hr to 60km/hr and then to 40km/hr signage be installed reflecting this. Also advertising of the reduced speed zone for the period be undertaken;
4. Install permanent signage warning road users of pedestrians ahead or similar;
5. That the costs for the implementation of the above be declared authorised expenditure and the budget saving/surplus of \$27,395 from the purchase of and sale of utilities be utilised to cove this cost;
6. That Council approach tour providers and in bound operators (if known) to consider providing financial assistance to the Shire of Northampton for the costs to be incurred for the influx of tourists visiting the Pink Lake during the Chinese New Year period; and
7. That Council correspond to the WA Tourism to express concern at the lack of support/assistance from them to assist Council with the costs to be incurred to provide services to manage tourism impacts at the Pink Lake for the Chinese New Year period.

CARRIED BY AN ABSOLUTE MAJORITY 9/0

12.12 PRESIDENT'S REPORT

Since the last Council meeting Cr Simkin reported on his attendance at:

- 2/12/2019 Northern Zone Council meeting, Mingenew
- 9/12/2029 Lotteries Commission presentation, Kalbarri Foreshore Development
- 10/12 2019 Exit Audit Meeting, Northampton
- 12/12/2019 Australian Citizenship presentation, Kalbarri
- 14/12/2019 Opening Disability Toilet Facility, Kalbarri
- 16/12/2019 Pink Lake Master Plan Meeting, Geraldton
- 17/12/2019 Carnarvon to Muchea Infrastructure Australia Meeting

12.13 VICE PRESIDENT'S REPORT

Since the last Council meeting Cr KRAKOUER reported on his attendance at the following:

- 9/12/2019 Lotteries Commission presentation, Kalbarri Foreshore Development
- 14/12/2019 Opening Disability Toilet Facility, Kalbarri

12.14 COUNCILLORS REPORTS

12.14.1 CR SUCKLING

Since the last council meeting Cr SUCKLING reported on her attendance at:

- 14/12/2019 Official Launch of Mooniemia Naagudja Aboriginal Corporation

Cr SUCKLING conveyed her apologies in advance for the 22 January 2020 Electors Meeting and for the Ordinary meeting of Council on 21 February 2020.

12.14.2 CR SMITH

Since the last council meeting Cr SMITH reported on his attendance at:

- 25/11/2019 Kalbarri Visitor Centre Annual General Meeting
- 3/12/2019 Kalbarri Visitor Centre Committee Meeting
- 9/12/2019 Lotteries Commission presentation, Kalbarri Foreshore Development
- 14/12/2019 Opening Disability Toilet Facility, Kalbarri

12.14.3 CR PIKE

Since the last council meeting Cr PIKE reported his/her attendance at:

- 27/11/2019 RoadWise Meeting, Kalbarri
- 9/12/2019 Lotteries Commission presentation, Kalbarri Foreshore Development

SHIRE OF NORTHAMPTON
Minutes of Ordinary Meeting of Council held at the Council Chambers, Northampton on
18th December 2019

12.15 NEW ITEMS OF BUSINESS

Nil

12.16 NEXT MEETING OF COUNCIL

The next Ordinary Meeting of Council will be held on Friday 21st February 2020 commencing at 1.00pm in the Allen Centre, Kalbarri.

12.17 CLOSURE

There being no further business, the President thanked everyone for their attendance and declared the meeting closed at 4.06pm.

THESE MINUTES CONSISTING OF PAGES 1 TO 16 WERE CONFIRMED AS A TRUE AND CORRECT RECORD ON FRIDAY 21ST FEBRUARY 2020.

PRESIDING MEMBER: _____

DATE: _____